Scott Walker Governor

## EAST CENTRAL REGIONAL SCIP IMPLEMENTATION COUNCIL

BROWN COUNTY EOC (UPPER LEVEL) 3028 CURRY LANE GREEN BAY, WI 54311

## Meeting Agenda February 21, 2012

9:00 AM - 12:00 NOON

- 1. Call to Order.
- Roll call and introductions.
- Review and approve minutes of the October 6, 2011 meeting.
- Report of Work Groups and Committees.
  - a. Regional Communications Exercise Work Group. (has not met)
  - b. Nominations Committee.
- Election of Officers.
- 6. Regional Coordinator's Report. (Stauber)
- 7. Discussion on the FCC-mandated VHF/UHF narrowband initiative. Council members will be asked to share any progress on their county's narrowbanding or radio system projects.
- 8. Progress report on Tactical Interoperability Communications Plans (TICPs) in the East Central Region. (Stauber)
- 9. WISCOM radio project update. (Stauber)
- Local participation requirement for Regional SCIP Implementation Councils. The council will be asked to review and approve participation requirements for agencies in the East Central Region. (Stauber)
- 11. Radio Channel Naming Standards initiative. (tbd)
- 12. Discuss future meeting dates and determine the date/time/location of the next EC-RSIC meeting.
- 13. Tour of local facilities and resources.
- 14. Adjourn.

Teleconference capability will be provided for council members that are unable to attend this meeting in person. Dial-in instructions will be distributed to council members prior to the meeting.